



Confirmation Statement

Company Name: **G. R. Merchant Limited**

Company Number: **05667107**



Received for filing in Electronic Format on the: **11/01/2017**

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Company Name: **G. R. Merchant Limited**

Company Number: **05667107**

Confirmation Statement date: **05/01/2017**

Sic Codes: **71111**

Principal activity description: **Architectural activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	GBP1	Aggregate nominal value:	1000
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **450 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GEORGE ROBERT MERCHANT**

Shareholding 2: **450 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JENNIFER JANE MERCHANT**

Shareholding 3: **100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SARAH LOUISE DARLOW**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GEORGE ROBERT MERCHANT**

Service Address: **4 CHAPEL GARDENS WHAPLODE
SPALDING
LINCOLNSHIRE
ENGLAND
PE12 6UG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS JENNIFER JANE MERCHANT**

Service Address: **4 CHAPEL GARDENS WHAPLODE
SPALDING
LINCOLNSHIRE
ENGLAND
PE12 6UG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor